Government Information Technology Agency (GITA)
Notice of Public Meeting

Statewide Interoperability Executive Committee
Tuesday, March 16th, 2010
10:00 AM – 12:00 PM
Prescott Valley Public Library
7501 E. Civic Circle
Prescott Valley AZ 86314

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, March 16, 2010** from **10:00 AM to 12:00 PM** at the **Prescott Valley Public Library, 7501 E. Civic Circle, Prescott Valley AZ 86314.**

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

Time	Item
10:00 – 10:05 AM	**Call to Order / Welcome / Roll Call** Information Item *Paul Wilson and Mark Venuti, SIEC Co-chairs*
10:05 – 10:10 AM	**Approval of Meeting Minutes: January 19, 2009 SIEC Public Meeting** Action Item *Paul Wilson and Mark Venuti, SIEC Co-chairs*
10:10 – 10:30 AM	**700 MHz Spectrum Management Plan** Action Item *W. Scott Tillman, Arizona Department of Public Safety* *Wireless Systems Bureau*
10:30 – 10:50 AM	**City of Mesa Police Department Request: Utilization of 700MHz Statewide Interoperable Frequencies** Action Item *Darrin Douglas, Mesa Police Department*
10:50 – 11:10 AM	**Coconino County Sheriff's Office Request: Dual control of AIRS stations located at Juniper Mountain and Brookbank Radio site** Action Item *Tom Florman, Communications Manager, Coconino County Sheriff's Office*
11:10 – 11:30 AM	**Prescott Regional Dispatch Center** *Information Item* *Paul Laipple, Prescott Regional Communication Center*
11:30 – 11:50 AM	**Communications Unit Workgroup Update** *Information & Discussion Item* *Jason Hatchett, Guardian Medical Transport*
11:50 – 11:55 AM	**Upcoming Communications Interoperability Workshops** *Information Item* *Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office*
11:55 AM – 12:00 PM	**Call to the Public** *[Note: Open Meetings Law does not permit discussion of items not on the agenda.]* *Paul Wilson and Mark Venuti, SIEC Co-chairs*
12:00 PM	**Adjourn**

(continued)

For more information please visit: http://www.azgita.gov/psic

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Supervising Telecom Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Communications IT Project Manager	Phoenix Police Department